

MINUTES OF THE SOUTH OGDEN CITY SPECIAL COUNCIL MEETING

THURSDAY, NOVEMBER 2, 2017 - 6:00 P.M. EOCROOM, CITY HALL

COUNCIL MEMBERS PRESENT

Mayor James F. Minster, Council Members Sallee Orr, Russell Porter, Bryan Benard, and Brent Strate

COUNCIL MEMBERS EXCUSED

Adam Hensley

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant City Manager Doug Gailey, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Tammy Montague, Agustina Rifleman, Robert B. Johnson, Clayton Monahan, David Devlin, Adrienne Brown, Robert Higgs, Leon Tillett, Terry Tillett

Note: The time stamps indicated in blue correspond to the audio recording of this meeting which can be found by clicking https://www.utah.gov/pmn/files/345642.mp3. You can also request a copy of the recording from the South Ogden City Recorder's office.

I. OPENING CEREMONY

A. Call To Order 00:00:00

Mayor Minster called the meeting to order at 6:03 pm and called for a motion to convene.

Council Member Porter moved to convene as the South Ogden City Council in a special council meeting. The motion was seconded by Council Member Benard. In a voice vote Council Members Orr, Porter, Benard, and Strate all voted aye.

B. Prayer/Moment Of Silence

The mayor led everyone in a moment of silence. 00:00:30

C. Pledge Of Allegiance

Council Member Strate led the Pledge of Allegiance. 00:01:00

II. CONSENT AGENDA

A. Declaring Certain Items as Surplus to the City's Needs

- **B.** Set Date for Public Hearings (November 21, 2017 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Following Items:
 - 1. Possible Projects for Which the City May Apply For Under the Community Development Block Grant (CDBG) Small Cities Program
 - 2. Proposed Amendments to the FY2018 Budget

Discussion: 00:01:30 Motion: 00:03:15

Council Member Porter moved to approve the consent agenda, followed by a second from Council Member Orr. The voice vote was unanimous in favor of the motion.

III. DISCUSSION/ACTION ITEMS

C. 40th Street Report

Staff Overview: 00:03:40 Note: Brad Jensen and Jory Wahlen, Wasatch Civil Engineering,

and Clayton Monahan, Granite Construction, were on hand to help with the overview and answer questions from the council.

Discussion: 00:16:10

A. Presentation of Parks Master Plans – Mark Vlasic

Discussion on Dog Park:

00:34:04

Presentation/Discussion:

00:42:37 Note: Mr. Vlasic made a PowerPoint presentation (Attachment A)

and gave the council a handout (Attachment B.)

B. Discussion and Direction on Parks Master Plans

01:50:38

C. Discussion on South Ogden Days

02:21:43

Discussion on RAMP Grant Application for South Ogden Days and Junior High Restroom

03:33:36

IV. ADJOURN

At 9:57 pm, Mayor Minster called for a motion to adjourn. 03:54:38

Council Member Benard moved to adjourn, followed by a second from Council Member Strate. All present voted ave.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Special Work Session held Thursday, November 2, 2017.	
Alexe Kanetonor	January 2, 2018
Leesa Kapetanov, City Recorder	Date Approved by the City Council

ATTACHMENT A

Presentation Given by Planner Mark Vlasic

Preliminary Master Plan Concepts for Burch Creek Park and Club Heights Park

SOUTH OGDEN, UTAH







BURCH CREEK PARK

A Quintessential Neighborhood Park - on Steroids

Burch Creek Park



Parks Master Plan - Preliminary Concepts November 2, 2017







































N FF W IN



Lower park / launching point







Pavilions, restrooms and shelters





Creative Play Opportunities

Lower park / launching point







Runnel Water feature at the Entry Plaza - a simale and easy

The Hilltop Multiple ways to access and participate



Hillclimb Play

The Hilltop Multiple ways to access and participate





The Hilltop Multiple ways to access and participate







On the Top – exercise / walk / contemplate

School Site Sports Fields and Open Fields









To (artificial) turf or not?

BURCH CREEK PARK

Key Considerations

- Parking/access from school site only?
- · Artificial turf field
 - Is the right location for major events?
 - Impacts on neighborhood traffic, lighting, sounds
 - Is it big enough for a major destination park
 - Does it conflict with quintessential neighborhood park concept?
 - Is Weber School District on-board?
 - If this is the direction, should we re-design as a central focus
 of the school portion, with small practice fields on either
 end (one competition field only, centered on the site)?

CLUB HEIGHTS PARK

Option 1 – Water Sport Training Park

Club Heights Park - Option 1: Water Sport Training Park

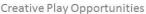




Lower park / launching point







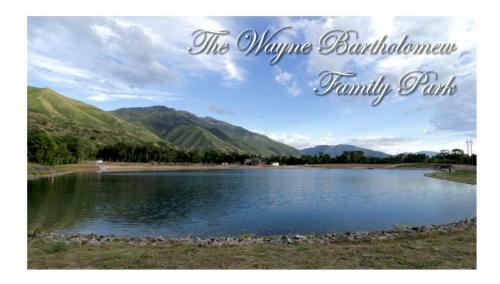


CLUB HEIGHTS PARK

Considerations for Option 1 – Water Sports Training

- Size Limitations
 - Is it big enough?
- Engineering and Mechanical Reality Check
- · Health and Safety/ Risk Management for Open Water Body
- Environmental/ Water Use / Drainage Concerns
- · Parking and Traffic Impacts and Realities of a Regional Park
- · Golf Course Option -
 - Pros and cons of Selling a Portion of the Site
 - Will anything of significance as a park be left?
 - Is it better to transfer the entire site?

SIZE LIMITATIONS



SIZE LIMITATIONS



SIZE LIMITATIONS



SIZE LIMITATIONS



CLUB HEIGHTS PARK

Option 2 – Oasis Park





Burch Creek Splash Pad



Burch Creek Splash Pad







CLUB HEIGHTS PARK

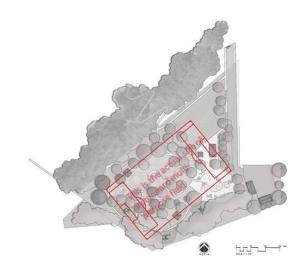
Considerations for Option 2 - Oasis Park

- Engineering and Mechanical Costs
- Maintenance and Operating Costs and Commitments
- · Health and Safety/ Risk Management for Splash Pads
- Parking and Traffic Impacts and Realities of a Splash
- Golf Course Option -
 - Pros and cons of Selling a Portion of the Site
 - Will anything of significance as a park be left?
 - · Is it better to transfer the entire site?
- Unexplored Option -
 - Bicycle Skills Development Park
 - · Less expensive but can be unsightly and generate noise/dust/dirt
 - Park is not on a bike route, which is typically a basic consideration for locating a park of this type

GOLF COURSE OPTION



GOLF COURSE OPTION



UNEXPLORED OPTION

Bike Skills Park







ATTACHMENT B

Handouts from Planner Mark Vlasic

Burch Creek Park



Parks Master Plan - Preliminary Concepts November 2, 2017



Example Images



Hill climb playground from top



Giant slide provides quick exit from top





Circular fitness trail on hilltop





Circle of trees define the top of the big



Sledding hill is maintained and enhanced





Playground for smaller kids near entry





Runnel Water Feature (Option 2)



Legend

- Soccer Field (Grass)
- Soccer Field (Artifical)
- Small Shelter
- Hill Climb Play Feature
- Fitness Station (Typ.) 7 Total
- (3 Labyrinth on Top of Hill

- Entry Plaza with Runnel Water Feature, Small Shelter, and Restrooms
- Pickle Ball Courts 8 Total
- Stormwater Retention Pond

Description

A quintessential Neighborhood Park (on steroids), the design responds to the steep, hilly site and strong landforms. The tall hilliop becomes a primary destination and play/exercise station, while it's function as a popular steading hill a maintained.

A small entry plaza adjacent to a 66-stall parking lot serves as the starting point for the hiltop journey, providing easy access to restrooms. The entry plaza includes a linear water feature, two pavilions, a creative playground for smaller children and eight pickleball courts. A stormwater detention pond is located at the western perimeter of the site beyond the parking lot and well away from active park areas.

The long, linear concrete path ourently located on the site is maintained as the primary pathway, tracing the lower slopes of the steep hill from east to west. The path provides access to the eastern extents of the park from the pizaz and finks with a neighborhood "shortout", and multi-purpose fields to the north. The prominent, steep slopes of the hill can be reached in multiple ways: along a dramafic and steep stalway, by an accessible double-switchback pothway, and "through the dir" as part of an elevated playground feature.

Simple enhancements to the top of the hill transform it into a destination unto itself, where a range of active and passive activities are located the crown of the hill is demarcated by a circular path, which is demarcated and passer durinkins are occured me clown or the nils a centralicular by a alcoular purit, minor a centralicular by a double row of large shade these. A series of outdoor "training nodes" are evenly dispersed along the coffice path, providing opportunities to exercise and train while enjoying hillipto views. The top of the stainway is marked by a unique tower/shelter, and a large jed laytim its located at the center of the fall, providing a place to contemplation. The traditional winter sleading hill is maintained, with loose groves of trees and shrubs defining the edges of the park.

While the fence dividing the park and school yard is maintained, a new access point is opened near the east edge of the park, providing access between the two areas. Two full-tike multi-purpose fields are sited on the school grounds, with the southermost earmorated for artificial truf. A small povition links the school grounds with the architecture of the park, helping to link the tow sites into a single outdoor space.





Club Heights Park - Option 1: Water Sport Training Park



Parks Master Plan - Preliminary Concepts November 2, 2017

Example Images









Learn to kayak



tand-up paddleboard trainin





Legend

- Switchback Trail to Lower Park
- Secondary Paths
- Beach Pavilions/Shelters
- Entry Plaza with Small Shelter, Restrooms and Entry Feature Sculpture
- ⚠ Sand Beach
- O Pond
- Paved Walk/Edging
- Matercraft Launch/Natural Play Area
- nond Mechanical Shed
- Maintenance Shed

Description

This option illustrates the conversion of this flat site into a unique water training park, suitable for beginners and novices to learn the basics of keystaling, canceling, stand-up waterboarding and other water activities. The kinney-inspect pand is main, and will require the use of submerged walls to provide adequate depth for the activities envisioned. A large beach, westerdiff lounds and natural play area demonster the normal material of the pand, providing a unique beach experience. A small entry plaza with a partition and restroom are located adjacent to the partition within it accelerated to Pattern the second of the partition of the par

It should be noted that a park of this nature is likely to be very popular, which will require a careful assessment of parking needs and traffic impacts on existing residences. Other details to be carefully considered as the park design is refined a realistic assessment of the viability of using ringation water for the pond, health department requirements for pond access, and the small size of the site.





Club Heights Park - Option 2: Oasis Park



Parks Master Plan - Preliminary Concepts November 2, 2017

Example Images











Naturalistic splash pad tells the journey of Burch Creek from the Wasatch Mountains to the Great Salt Lake



















Legend

- Switchback Trail to Lower Park
- Entry Plaza with Entry Feature Sculpture,
- Small Shelter/Special Node
- Wasatch Mountains" Water Source
- "Burch Creek" Water Play
- "Great Salt Lake" Splash Pad/
- Splash Pad Mechanical Shed
- Maintenance Shed

Description

This option illustrates the conversion of this flat site into an "oas's park" highlighted by a naturalistic, linear splash pad that tells the story of Burch Creek - from its mountain source to the Great Sail take terminus. The spashpad begins near the western portion of the site, the meandering stream punctuated by low hilts, woodlands and clearings, together recalling the natural conditions of the stream contidor. The route of the stylead streamway is rocky and natural, eventually flattening out at the Great Salt Lake lakeshore. The lake itself is dynamic and unexpected, with themed water toys and choreographed jets providing an engaging terminus to the flow of

A small entry plaza with a pavilion and restroom are located adjacent to the parking lot, which is accessed via Administration of the provision of the p

The far southwest corner of the site provides a good location for the splash pad pumps and filters and a maintenance yard for parks staff is located in the southwest corner.

It should be noted that a park of this nature is likely to be very popular, which will require a careful assessment of parking needs and traffic imposts on the existing neighborhood. Other details to be carefully considered as the park design is refined a realistic assessment of the viability of using irrigation water for the pond, health department requirements for pond access, and the small size of the site.



